AIRPORT DIRECTOR'S REPORT - October 2014

A AIRPORT OPERATIONS

- Passenger Count
- Aircraft Operations
- Air Freight

The passenger count will be distributed at the meeting.

SB/P Santa Barbara Airport

B PROGRAMS

1. Communications Program

Frontier Airlines will cease weekly service to SBA on January 6, 2015. Current service is 3-4 times per week. Frontier anticipates returning with seasonal service between May and October.

Staff Contact: Lynn Houston, 967-7111, LHouston@SantaBarbaraCA.gov

2. Annual Recruitment for City Advisory Groups

The annual recruitment for City Advisory Group members has begun. The following schedule has been noticed on the City Council Agenda for the meeting of September 9, 2014:

- ✓ Resignation Deadline: Wednesday, September 22, 2014
- ✓ Application Deadline: Monday, October 13, 2014, at 5:30 p.m.
- ✓ Interviews by the City Council:
 - Tuesday, October 21, 2014, at 4:00 p.m. (Estimated Time);
 - Tuesday, October 28, 2014, at 4:00 p.m. (Estimated Time); and
 - Tuesday, November 11, 2014, at 6:00 p.m.
- ✓ Appointments: Tuesday, December 9, 2014.

Airport Commission has three vacancies. Two members must be a qualified electors of the City. One member may be a qualified elector of the City or County of Santa Barbara.

Staff Contact: Hazel Johns, 967-7111, HJohns@SantaBarbaraCA.gov

3. Aircraft Rescue and Fire Fighting Service Evaluation

Stu Gary, Citygate Associates, presented the results of the study to a joint meeting of the Airport and Police and Fire Commissions, on Wednesday, September 24, 2014.

Citygate Associates, LLC

\$34,337

Staff Contact: Hazel Johns, 967-7111, HJohns@SantaBarbaraCA.gov

4. Master Plan

Airport planning consultants are drafting an Environmental Impact Report to assess the environmental consequences of the Airport Master Plan. Architectural historians have completed a historic structures report for the buildings that may be demolished, remodeled, or relocated with Master Plan implementation. Traffic engineers have completed a traffic study that addresses the effects of plan build-out on existing roadways.

Estimated Cost \$250,245

Funding: Airport Capital Fund The Historic Structures Report and the Traffic Study will be presented to Airport Commission. The environmental review phase is expected to take 12-months to complete prior to City Council adoption of the Airport Master Plan.

Staff Contact: Hazel Johns, 692-6003, <u>HJohns@SantaBarbaraCA.gov</u>

C CAPITAL PROJECTS

1. Airfield Electrical Rehabilitation

Planned Completion Date: January 2016

Mead & Hunt has completed a comprehensive study of the airfield lighting system and is completing the 60% design drawings for review.

Staff Contact: Leif Reynolds, 692-6020, LReynolds@SantaBarbaraCA.gov

2. Pavement Rehabilitation of Runway 15L-33R, Terminal Ramp, South and North General Aviation Ramps

Planned Completion Date: December 2014

Granite Construction has commenced work on this project which will be closing runway 15L-33R for approximately six weeks starting October 13, 2014.

Design Cost: \$121,000 Mead &Hunt Funding: FAA Airport Improvement Program Grant

Construction Cost: \$2,300,000 Granite Construction Funding: FAA Airport Improvement Program Grant

D COUNCIL / AIRPORT COMMISSION ACTIONS - SEPTEMBER 2014

Council approved the following recommendation:

That Council:

a) Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute a Power Purchase Agreement with SunEdison to Develop, Own, Operate and Maintain a Solar Photovoltaic Generating System at the Airport, and Sell All Power Generated to the Airport.

b) introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute an Amendment of Agreement No. 19,528, Dated April 15, 1999, Between Mercury Air Center - Santa Barbara, Inc., dba Atlantic Aviation, a California Corporation, and the City of Santa Barbara for Operation of a Fuel Storage Facility, Amending Article V, "Rent" (B)(1) and (2) to Allow for the Collection of Fuel Flowage Fees for Fuel Dispensed to the Commercial Air Carriers at the Santa Barbara Airport.

- c) Introduce and subsequently adopt, by reading of title only, An Ordinance of the Council of the City of Santa Barbara Approving and Authorizing the Airport Director to Execute an Amendment of Agreement No. 18,538, Dated March 14, 1997, Between Signature Flight Support Corporation, a Delaware Corporation, and the City of Santa Barbara for Operation of a Fuel Storage Facility, Amending Article IV, "Rent" (B)(1) and (D) to Allow for the Collection of Fuel Flowage Fees for Fuel Dispensed to the Commercial Air Carriers at the Santa Barbara Airport.
- d) Increase appropriations and estimated revenue by \$138,307 in the Airport's Grants Fund for a Wildlife Hazard Assessment and Wildlife Hazard Management Plan Update, to be funded from Federal Aviation Administration Airport Improvement Program (AIP) Grant No. 03-06-0235-48 in the amount of \$125,389, coupled with the City's 9.34% match of \$12,918, to be funded from Airport Capital Fund.